

**CLARK COUNTY PUBLIC FACILITIES DISTRICT
AGENDA**

August 2, 2004 -- 5:00 p.m.

**Clark County Public Services Center, Sixth Floor
1300 Franklin Street, Vancouver**

- I. Call To Order *Paul Winters, Chair*
- II. Roll Call *Kelly Sills*
- III. Regular Agenda Items
 - a. Public Comment *Board/Public*
 - b. Approval of Minutes: 03MAY04 *Kelly Sills*
 - c. Approval of Claims *Kelly Sills*
 - Claims Payment Ratification Resolution
 - Ratification of Claims: FPS (Hugh Spitzer)
Michael Plymale
 - d. Meeting Payment Forms *Kelly Sills*
 - e. Quarterly Financial Report *Michael Plymale*
- IV. Vancouver Conference Center Update *Paul Lewis*
- V. Exposition Center Project Update *Doug Johnston*
- VI. Close of Business Items
 - a. Good of the Order *Board*
 - b. Adjournment *Board*